



RICK MARTINEZ
Fire Chief

James M. Stewart
Board President

Gay Jones
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **February 4, 2004 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1.	Special Board Meeting Action Summary—January 20, 2004	5
2.	Board Meeting Action Summary—January 21, 2004	7
3.	Resolution #03-04—Commendation—Gary W. Monk	11
4.	Resolution #04-04—Commendation—Joe Anderson, Jr.	12
5.	Resolution #05-04—Commendation—Robert E. McGrew	13
6.	Resolution #06-04—Commendation—Douglas H. Peccianti	14
7.	Resolution #07-04—Commendation—Everett S. McGowan	15
8.	Resolution #08-04—Commendation—Gerald A. McCall	16
9.	Resolution #09-04—Commendation—Drew A. Gullion	17
10.	Resolution #10-04—Commendation—Roderick R. Shannon	18
11.	Resolution #11-04—Commendation—Daniel L. Norton	19
12.	Resolution #12-04—Commendation—Donald L. Balm, Jr.	20
13.	Resolution #13-04—Commendation—Darel S. Anderson	21
14.	Resolution #14-04—Commendation—Thomas C. Martin	22

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

FEBRUARY 4, 2004

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented. Page No.

1. **Authorized Vehicle Limit Increase—(Ritter)** 23
PROPOSED: Receive Presentation/Approve Staff Recommendation
2. **Bid Award-Vehicles—(Ritter)** 27
PROPOSED: Receive Presentation/Approve Staff Recommendation
3. **Resolution-CalPERS Pre-Tax Payroll Deduction Plan for Service Credit Purchases—(Simcoe)** 31
PROPOSED: Receive Presentation/Adopt Resolution
4. **Resolution-Industrial Disability Retirement-Firefighter James J. Learmonth—(Appel)** 34
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Board of Directors Schedule of Regular Meetings—(Stewart)** 36
PROPOSED: Discussion
2. **Helicopter Program Overview—(Turner)** 37
PROPOSED: Receive Presentation

PRESIDENT'S REPORT *

FIRE CHIEF'S REPORT *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Stewart)** *
Next Meeting: TBA
2. **Communications Center JPA—(Engellenner)** *
Next Meeting: February 24, 2004 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
Next Meeting: TBA
4. **Finance Committee** *
Next Meeting: February 18, 2004 – 5:30 PM
5. **Policy Committee** *
Next Meeting: February 4, 2004 – 5:30 PM



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REGULAR BOARD MEETING AGENDA

FEBRUARY 4, 2004

INFORMATIONAL ITEM (S):

UUUUUU Correspondence

1. **Sacramento Local Agency Formation Commission-
Director Jones Elected Special District Alternate Commissioner** **53**

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 4 of 4)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: February 18, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA



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REGULAR BOARD MEETING AGENDA

FEBRUARY 4, 2004

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s): To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

James J. Learmonth vs. Sacramento Metropolitan Fire District

WCAB SAC 0324418

3. PERSONNEL MATTERS

Pursuant to the California Government Code Section 54957

Communications Center

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One (1) Case

Application for Leave to Present Late Claim Pursuant to Government Code Section 911.4 by

Kathi Oppenheim and Neda Aslanpour, individually and as Guardian Ad Litem for Roger

Aden Allen Study, a minor

Posted on January 30, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board

* No Attachment